



City of Columbus

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Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY
PRIOR TO THE COUNCIL MEETING.***

Monday, November 26, 2007

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, NOVEMBER 26, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

C0032-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 21, 2007:

Transfer Type: D5, D6
To: Shianne LLC
DBA Far Side Lounge Inc
1662 W Mound St & Patio
Columbus, Ohio 43223
From: Pam Cas Co
DBA Far Side Lounge Inc
1662 W Mound St & Patio
Columbus, Ohio 43223
permit # 8084680

Advertise: 11/24/07
Return: 12/12/07

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

ADMINISTRATION: 1692-2007

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER BOYCE, SECONDED BY COUNCILMEMBER TAVARES TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

SAFETY: GINTHER, CHR. BOYCE CRAIG MENTEL

FR [1870-2007](#)

To authorize and direct the Director of Public Safety to enter into a contract for computer access for investigative record searches with LexisNexis Risk & Information Analysis for the Division of Police; to authorize the expenditure of \$34,020.00 from the Law Enforcement Contraband Seizure Funds; and to waive the provisions of competitive bidding;. (\$34,020.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

FR [1803-2007](#)

To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Midland/Eakin Stormwater System Improvements; for the Division of Sewerage and Drainage; to authorize the transfer and expenditure of \$2,489,247.72 within the Storm Sewer Bond Fund; and to authorize an amendment to the 2007 Capital Improvements Budget;. (\$2,489,247.72)

FR [1890-2007](#)

To authorize the Director of Public Utilities to enter into a contract with the Village of Minerva Park to provide sewer service.

FR [1901-2007](#)

To authorize the Director of Public Utilities to enter into a contract with the City of Worthington to provide water service.

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**FR [1887-2007](#)

To authorize the Director of the Department of Development to modify a grant agreement with the Columbus Regional Airport Authority for the construction of the Alum Creek Drive extension; and to authorize the appropriation and expenditure of \$300,000 from the Northland and Other Acquisitions Fund. (\$300,000)

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENTEL**FR [1852-2007](#)

To authorize the Public Service Director to enter into a contract for the Transportation Division with Shelly and Sands, Inc. for construction of the Intersection Improvements of Trabue Road and Walcutt Road project; and to authorize the expenditure of \$925,776.48 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division. (\$925,776.48).

FR [1956-2007](#)

To authorize the Director of the Public Service Department to execute those documents required to transfer the 10 foot wide alley east of Seventh Street, from Dering Avenue north to its northern terminus, to Hansen Properties, LLC for \$2,060.00; and to waive the competitive bidding provisions of Columbus City Codes, 1959.

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL**FR [1757-2007](#)

To authorize the Director of Recreation and Parks to enter into contract with Builderscape for the Marion Franklin and Roosevelt Park Improvements project, and to authorize the expenditure of \$70,000.00 from the Recreation and Parks Voted bond fund. (\$70,000.00)

FR [1925-2007](#)

To authorize an increase within the imprest petty cash fund for the Central Ohio Area Agency on Aging of the Recreation and Parks Department and to expend \$800 from the Recreation and Parks Grant Fund. (\$800.00)

**ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER
O'SHAUGHNESSY TAVARES TYSON MENTEL**FR [1926-2007](#)

To rezone **7420 WORTHINGTON-GALENA ROAD (43085)**, being 1.2± acres located on the east side of Worthington-Galena Road, 225± feet north of Dearborn Drive, **From:** M-2, Manufacturing District **To:** L-M, Limited Manufacturing District (Rezoning # Z07-040).

FR [1920-2007](#)

To rezone **5855 CENTRAL COLLEGE ROAD (43054)**, being 86.4± acres located on the south side of Central College Road, 1,000± feet east of Harlem Road, **From:** L-AR-O, Limited Apartment Residential/Office and R, Rural Districts, **To:** L-AR-O, Limited Apartment Residential/Office, L-AR-12, Limited Apartment Residential and PUD-4, Planned Unit Development Districts. (Rezoning # Z06-090).

FR [1820-2007](#)

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses and 3356.11, C-4 district setback lines, for the property located at **1775 LINDEN PLACE (43211)**, to permit an existing single-family dwelling in the C-4, Commercial District. (Council Variance # CV07-034)

CA **CONSENT ACTIONS****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL****CA** [1779-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with APO Pumps & Compressors for the purchase of five (5) Air Compressors with Generators for the Division of Power and Water, and to authorize the expenditure of \$75,388.00 from the Water System Operating Fund. (\$75,388.00)

CA [1782-2007](#)

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Decker Construction Company for the renovation of the site at 1393 East Broad Street; to authorize the expenditure of \$193,870.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$193,870.00)

CA [1883-2007](#)

To authorize and direct the Finance and Management Department Director to modify & extend the existing citywide contract for City Employee Uniforms with Cintas Corporation, to waive formal competitive bidding requirements, and to declare an emergency.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**CA** [1844-2007](#)

To authorize the Director of Public Safety to enter into a contract with ACS State & Local Solutions for billing and collection services on claims that accrued during their tenure with the City of Columbus as the vendor for the Division of Fire's Third Party EMS Reimbursement Program and to declare an emergency.

CA [1863-2007](#)

To authorize and direct the Finance and Management Director to enter into contract with Pro-Tech Security Sales for the purchase of a DVD Camcorder with Night Vision Module for the Division of Police, to authorize the expenditure of \$25,006.00 from the Law Enforcement Contraband Seizure Funds; and to declare an emergency.(\$25,006.00)

CA [1864-2007](#)

To authorize and direct the Finance and Management Director to enter into contract with D&J Electronix, Inc. for the purchase of high performance computers for the Division of Police, to authorize the expenditure of \$25,972.92 from the Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$25,972.92)

CA [1873-2007](#)

To authorize the Finance and Management Director to enter into contract with Sagem Morpho Inc. for the purchase of RapID devices and maintenance, to authorize the expenditure of \$74,579.00 from Law Enforcement Contraband Seizure Fund in accordance with the sole source procurement; and to declare an emergency. (\$74,579.00)

CA [1921-2007](#)

To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus Inc. for the purchase of police officer and supervisor badge sets for the Division of Police, to authorize the expenditure of \$90,000.00 from the Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$90,000.00)

CA [1922-2007](#)

To authorize and direct the Finance and Management Director to enter into contract with Vance Outdoors, Inc. for the purchase of tactical pistols and accessories for the Division of Police, to authorize the expenditure of \$25,477.20 from the Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$25,477.20)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**CA** [1835-2007](#)

To authorize the Finance and Management Director to establish a Purchase Order with HD Supply Utilities Ltd. for electrical distribution materials needed for the North High Street Circuit Project; for the Division of Power and Water (Power); to authorize the expenditure of \$126,972.63 from the Voted Street Lighting and Electricity Distribution Improvements Fund, and to declare an emergency. (\$126,972.63)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**CA** [1866-2007](#)

To authorize the acceptance of a deed for one single-family vacant dwelling (135 N. Harris Ave.) to be held in the Land Bank inventory.

CA [1868-2007](#)

To authorize the acceptance of seven deeds for residential vacant lots to be held in the Land Bank inventory.

CA [1897-2007](#)

To authorize and direct the City Auditor to adjust appropriations and transfer \$92,000.00 within Department of Development, Development Services Fund; and to declare an emergency. (\$92,000.00)

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENTEL****CA [1318-2007](#)**

To authorize the Public Service Director to enter into a contract for the Transportation Division with G & G Cement Contractors for construction of the 2007 ADA Curb Ramps - South High Street project; to authorize the expenditure of \$522,876.64 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division; and to declare an emergency. (\$522,876.64)

CA [1747-2007](#)

To authorize the Director of Finance and Management to enter into contract and establish purchase orders with Best Equipment Company and Columbus Peterbilt for the purchase of rear loading trucks for the Refuse Collection Division; to authorize the expenditure of \$959,613.80 or so much thereof as may be needed from the 2004 Voted Refuse Collection Fund; and to declare an emergency. (\$959,613.80)

CA [1749-2007](#)

To authorize the Public Service Director to enter into a contract for the Transportation Division with TranSystems for the I-670/Fourth Street Improvement Study project; to authorize the expenditure of \$300,000.00 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division; and to declare an emergency. (\$300,000.00)

CA [1859-2007](#)

To authorize the Finance & Management Director to establish purchase orders for the purchase of sign posts, brackets, steel conduit and couplings for installation of traffic signals, audible ped signals, signal inserts, pedestrian signal mounting hardware, traffic signal controllers, control cabinets, conflict monitors, coaxial cable for the computerized signal interconnect system, and modems for intersection control by the computerized traffic control system for the Transportation Division per terms and conditions of six existing citywide universal term contracts with 5 vendors and per the terms and conditions provided in the 3 successful bids; to authorize the expenditure of \$701,936.14 or so much thereof as may be necessary from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$701,936.14)

CA [1894-2007](#)

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation for this U.S. Route 23 Urban Paving project; to authorize the expenditure of \$292,136.00 within the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency. (\$292,136.00)

CA [1908-2007](#)

To authorize the Public Service Director to enter into a revenue contract with the Franklin County Board of Health for the Refuse Collection Division to administer the 2008 solid waste inspection anti-dumping enforcement program; to authorize the appropriation of \$78,282.00 within the General Government Grant Fund; and to declare an emergency. (\$78,282.00)

CA [1980-2007](#)

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for the rehabilitation of the two structures; SR104 over the American Aggregate Road/Haul Road and SR104 over 6th Street; and to declare an emergency. (\$0)

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL****CA** [1841-2007](#)

To authorize the Board of Health to modify and increase a contract with Grant/Riverside Methodist Hospitals (Ohio Health Corporation) to provide laboratory testing services for various Health Department programs, to authorize the expenditure of \$75,000 from the Health Special Revenue Fund and the Health Department Grants Fund to pay the cost thereof, and to declare an emergency. (\$75,000)

..Body

WHEREAS, Contract Nos. EL006757 and EL007168 authorized the expenditure of \$114,000 to Grant/Riverside Methodist Hospitals (Ohio Health Corporation) to provide laboratory testing services for various Health Department programs; and,

WHEREAS, additional work is needed to continue these services through December 31, 2007; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to modify and increase said contract with Grant/Riverside Methodist Hospitals (Ohio Health Corporation) for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delay in client services; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized and directed to modify Contract Nos. EL006757 and EL007168 to Grant/Riverside Methodist Hospitals (Ohio Health Corporation) to provide laboratory testing services for various Health Department programs, in an amount not to exceed \$75,000.

SECTION 2. That the expenditure of \$25,350 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3408;

OCA: 502047; Amount: \$17,172

OCA: 502054; Amount: \$ 8,178

SECTION 3. That the expenditure of \$49,650 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3408;

Grant: 508058; OCA: 508058; Amount: \$ 7,500

Grant: 507018; OCA: 507018; Amount: \$42,150

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after

passage if the Mayor neither approves nor vetoes the same.

CA [1857-2007](#)

To authorize and direct the Columbus Health Department to accept a grant from The Ohio State University Research Foundation in the amount of \$4,000, to authorize the appropriation of \$4,000 from the Private Grants Fund, and to declare an emergency. (\$4,000.00)

CA [1880-2007](#)

To authorize the Columbus Health Department to accept a grant from the Franklin County Board of Health in the amount of \$60,000; to authorize the appropriation of \$60,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$60,000)

CA [1902-2007](#)

To authorize and direct the Board of Health to accept grant funds from the Family and Children First Council in Franklin County in the amount of \$6,783, to authorize the appropriation of \$6,783 from the Health Department Grants Fund, and to declare an emergency. (\$6,783)

CA [1939-2007](#)

To authorize a transfer of \$52,000 between object levels within the Community Development Block Grant Fund; to authorize the expenditure of \$27,000 from the 2007 Community Development Block Grant Fund for the purpose of making loans and grants for the operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$52,000)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

CA [1954-2007](#)

To amend Ordinance No. 1150-2007, the Management Compensation Plan, by amending Sections 5 and 16; and to declare an emergency.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

CA [1677-2007](#)

To authorize the Director of Recreation and Parks to enter into a revenue generating contract with Joseph V. Vittorio, dba Ricardo's Restaurant, Inc., for food service at Mentel Memorial and Champions Golf Courses; and to declare an emergency.

CA [1733-2007](#)

To authorize the Director of Finance and Management to enter into contract with Graham Ford, Inc. for the purchase of one (1) crew cab and chassis truck with forestry chipper dump body for the Forestry Division of the Recreation and Parks Department, to authorize the expenditure of \$85,991.00 from the Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$85,991.00)

CA [1787-2007](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with The Franklin County Metro Parks for improvements to the Whittier Peninsula development project , to authorize the expenditure of \$500,000.00 from the Recreation and Parks Voted 1999/2004 Bond Fund, and to declare an emergency. (\$500,000.00)

CA [1833-2007](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with RD Zande & Associates for professional services related to the improvements to Red Bank Marina, to authorize the expenditure of \$18,500.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$18,500.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

CA [1837-2007](#)

To authorize the expenditure of \$50,000.00 for various Golf Course Improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$50,000.00)

CA [1875-2007](#)

To authorize and direct the Director of Recreation and Parks to make payments to Mr. Raynal West, Mr. LeJonne Miller and Mr. Jared Garren for work performed prior to be placed on payroll, to authorize the expenditure of \$606.55 from the Recreation and Parks Operating Fund and to declare an emergency. (\$606.55)

CA [1928-2007](#)

To authorize and direct the City Auditor to transfer \$456,813.00 from the General Fund to the Recreation and Parks Operating Fund and the subsequent appropriation of \$456,813.00 in the Recreation and Parks Operating Fund for \$456,813.00 in conjunction with the Third Quarter Review, and to declare an emergency. (\$456,813.00)

Passed The Consent Agenda

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

[1948-2007](#)

To authorize the City Auditor to transfer \$12,004,168 in appropriation authority between various divisions and OCAs within the general fund to align said authority therein in

accordance with the third quarter financial review and/or to set said authority where needed for the balance of the year; to reduce the appropriation authority of the information services internal services fund to accommodate the aforementioned transfer by \$1,480,000, and to declare an emergency. (\$12,004,168)

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1964-2007

To authorize the issuance and sale of special assessment bonds in the amount of \$261,386 for the Independence Village Section I Street Lighting Assessment Project. (\$261,386)

Section 55(b) of the City Charter

A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1965-2007

To authorize the issuance and sale of special assessment bonds in the amount of \$266,813 for the Maize Morse Area Street Lighting Assessment Project. (\$266,813)

Section 55(b) of the City Charter

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1966-2007

To authorize the issuance and sale of special assessment bonds in the amount of \$229,280 for the Strimple, Kilbourne and Minerva Avenues Sewer Assessment Project. (\$229,280)

Section 55(b) of the City Charter

A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

1811-2007

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to establish a purchase order with Joloha Enterprises for the purchase of digital recording systems for the Franklin County Municipal Court Judges; and to authorize the expenditure of \$60,000 from the computer fund; and to waive competitive bidding requirements of Chapter 329, Columbus City Codes, and to declare an emergency. (\$60,000)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

1808-2007

To authorize the Director of Public Safety to enter into an agreement with the Office of the Governor's Highway Safety Representative, State of Ohio, to participate in the Traffic Overtime Enforcement Program and to authorize an appropriation of \$99,335.60 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the Traffic Overtime Enforcement Program and to declare an emergency. (\$99,335.60)

..Body

WHEREAS, The Division of Police will conduct a program to promote enforcement to reduce speeding, remove impaired drivers from the highway, and increase safety belt and child restraint use during specific holiday periods; and

WHEREAS, the Office of the Governor's Highway Safety Representative will provide funds in the amount of \$99,335.60 through the Traffic Overtime Enforcement Program (2007-2008) to the City of Columbus, Division of Police; and

WHEREAS, an appropriation is needed to cover the costs associated with the Traffic Overtime Enforcement Program (2007-2008) and permit the start up of program activities for the specified holiday periods; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into the aforementioned agreement for the Traffic Overtime Enforcement Program (2007-2008) and to appropriate \$99,335.60 for the program costs, thereby preserving the public peace, property,

health, safety and welfare; now therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Safety of the City of Columbus be and hereby is authorized and directed to enter into agreement with the Office of the Governor's Highway Safety Representative to accept an award in the amount of \$99,335.60 which represents funding for the Traffic Overtime Enforcement Program (2007-2008).

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period the sum of \$99,335.60 is appropriated as follows:

DIV	FUND	OBJ#1	OBJ#3	OCACD	GRANT	AMT
30-03	220	01	1127	337042	337042	5,541.00
30-03	220	01	1131	337042	337042	73,883.60
30-03	220	01	1161	337042	337042	14,407.00
30-03	220	01	1171	337042	337042	1,071.00
30-03	220	01	1173	337042	337042	4,433.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

A motion was made by Ginther, seconded by Tyson, that this matter be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by Ginther, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL**

1716-2007

To authorize the Director of Public Utilities to enter into a professional engineering services

contract with Brown and Caldwell, in connection with the Large Diameter Sewer Rehabilitation 2007 - Olentangy-Main Trunk Sewer Project; to authorize the transfer and appropriation of \$484,110.88 from within the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$484,110.88 within the Voted Sanitary Sewer Bond Fund; and to amend the 2007 Capital Improvement Budget, for the Division of Sewerage and Drainage. (\$484,110.88)

A motion was made by Ginther, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1871-2007

To authorize the Director of Finance and Management to establish a contract with Bonded Chemicals, Inc. for the purchase of polymer for the Division of Power and Water, to waive the provisions of competitive bidding, to authorize the expenditure of \$104,832.00 from the Water System Operating Fund, and to declare an emergency. (\$104,832.00)

A motion was made by Ginther, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RULES & REFERENCE: MENTEL, CHR. BOYCE O'SHAUGHNESSY TAVARES

1740-2007

To amend Section 1149 of the Columbus City Codes, 1959, effective January 1, 2007, to increase Stormwater fees, and to repeal the existing Section being amended.

A motion was made by Ginther, seconded by Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1740-2007

To amend Section 1149 of the Columbus City Codes, 1959, effective January 1, ~~2007~~ 2008, to increase Stormwater fees, and to repeal the existing Section being amended.

A motion was made by Ginther, seconded by Tavares, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by Ginther, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1741-2007

To amend the Columbus City Codes, 1959, effective January 1, 2008, as it relates to water rates for customers of the Division of Power and Water.

A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by Ginther, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1742-2007

To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2008, and to repeal the existing Section being amended

A motion was made by Ginther, seconded by Tyson, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by Ginther, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECESSED: 6:41 P.M.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECONVENED: 6:43 P.M.

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**

1601-2007

To authorize the transfer of \$70,000 within the Urban Site Acquisition Loan Fund; to

authorize the appropriation of \$70,000 within the Urban Site Acquisition Loan Fund to the Department of Development; to authorize the Director of the Development Department to enter into a loan agreement with the Columbus Urban Growth Corporation for improvements to the Linden Café restaurant; to authorize the expenditure of \$70,000 from the Urban Site Acquisition Loan Fund; and to declare an emergency. (\$70,000)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled Indefinitely. The motion carried by the following vote:

Absent@vote: 1 - Priscilla Tyson

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

1855-2007

To authorize the Director of Development to enter into a Tax Increment Financing Cooperative Agreement with the Columbus-Franklin County Finance Authority and a Tax Lien Agreement with the Franklin County Treasurer to provide for the construction of public improvements, benefiting and serving the Harrison West Redevelopment Incentive District; and determining that such action is necessary pursuant to Section 55(b) of the Charter of the City of Columbus.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1907-2007

To authorize the Director of Finance and Management, on behalf of the Department of Development, to execute those documents necessary to enter into an occupancy license agreement with Capitol South Community Urban Redevelopment Corporation to support the operation of the Downtown Development Resource Center located at 20 East Broad St.; to authorize the expenditure of \$54,750 from the General Fund; and to declare an emergency. (\$54,750)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES CRAIG MENTEL

0097X-2007

To request the Director of the Ohio Department of Transportation to lower the prima-facie speed limit on Dublin Road and Long and Spring Streets from the Columbus Corporation Limit east of Grandview Avenue, east to Marconi Boulevard to forty-five (45)mph, and to

repeal any and all speed limit ordinances and resolutions on said roadways.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TABLED UNTIL 12/10/07

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1596-2007

To authorize the Director of Public Service to enter into a professional service contract with R. D. Zande & Associates, Inc., for the engineering of the Polaris Parkway at Orion Intersection Improvement project and to authorize the expenditure of \$400,000.00 from the Street and Highway Improvement Fund for the Transportation Division; to waive the competitive bidding provisions of Columbus City Codes, 1959; and to declare an emergency (\$400,000.00).

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

1738-2007

To authorize the Public Service Director to enter into a \$17,400.00 Guaranteed Maximum Cost Agreement with the Nationwide Realty Investors, Ltd. pursuant to Section 186 of the Columbus City Charter for the relocation of an existing traffic signal next to the North Bank Park Condominium Tower at the northwest corner of Neil Avenue and Spring Street for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959; to authorize the expenditure of \$17,400.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$17,400.00)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE CRAIG MENTEL

1780-2007

To authorize the appropriation of \$70,000.00 from the unappropriated balance of the Emergency Human Services Operating Fund to the Department of Development; to approve the grant applications of Kaleidoscope Youth Center and Community Shelter Board, both seeking emergency assistance for costs associated with the delivery of their programs pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the Director of

the Department of Development to enter into grant agreements to provide emergency assistance for costs associated with the delivery of these programs; to authorize the expenditure of \$70,000.00 from the Emergency Human Services Operating Fund; and to declare an emergency. (\$70,000.00)

A motion was made by Tavares, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

1785-2007

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$122,400; to authorize the appropriation of \$122,400 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$122,400)

A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1786-2007

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$68,667; to authorize the appropriation of \$68,667 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$68,667)

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1874-2007

To authorize the Director of the Department of Development to increase the existing universal term contracts with various contractors to continue the provision of emergency home repair services to low and moderate-income households in Columbus; to authorize the expenditure of \$400,000 from the Housing Preservation Fund; and to declare an emergency. (\$400,000)

A motion was made by Tavares, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1884-2007

To approve the grant applications of Godman Guild, LifeCare Alliance and Huckleberry House in seeking assistance for capital costs associated with the repair and upgrade of their facilities pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the appropriation of \$142,938.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to authorize the Director of the Department of Development to enter into grant agreements with said agencies to provide grant assistance for emergency capital costs associated with the repair and upgrade of their facilities; to authorize the expenditure of \$142,938.00 from the Emergency Human Service Capital Fund; and to declare an emergency. (\$142,938.00)

A motion was made by Tavares, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1932-2007

To authorize the Director of the Department of Development to accept payments totaling up to \$4,000,000.00 from the U.S. Department of Housing and Urban Development (HUD); To authorize the appropriation of \$4,000,000.00 in several divisions and object levels of the General Government Grant Fund for the implementation of Lead Safe Columbus Program; to authorize the expenditure of \$2,048,000.00 from the General Government Grant Fund; and to declare an emergency. (\$4,000,000.00)

A motion was made by Tavares, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

1799-2007

To authorize the Director of the Department of Technology to enter into contract with Lawson Software for the installation and related services for the Central Payroll and Human Resources Information Management System; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the acquisition of hardware and software, from Smart Solutions, from a pre-existing Universal Term Contract; to authorize the expenditure of \$2,420,992.40 from the Information Services Bond Fund; and to declare an emergency (\$2,420,992.40) **(AMENDED BY ORDINANCE**

0362-2008 PASSED 04/14/08)

A motion was made by Tyson, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1856-2007

To accept Memorandum of Understanding #2007-02 executed between representatives of the City of Columbus and FOP, Capital City Lodge No. 9, which amends the Collective Bargaining Contract, December 9, 2005 through December 8, 2008; and to declare an emergency.

A motion was made by Tyson, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1919-2007

To authorize the Director of the Department of Technology to establish a contract with General Temperature Control, Inc., for the installation and related services associated with the HVAC system; to authorize the City Auditor to transfer \$667,000.00 between projects within the Information Services Bond Fund; to amend the 2007 Capital Improvements Budget; to authorize the expenditure of \$1,217,000.00 from the Department of Technology's Information Services Bond Fund; and to declare an emergency. (\$1,217,000.00)

A motion was made by Tyson, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1692-2007

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish Blanket Purchase Orders with Insight Public Sector, Pomeroy IT Solutions, Echo 24 Inc., and PDT Communications LTD for the acquisition of equipment, professional and related services associated with the Metronet's Voice Over Internet Phone project; to authorize the expenditure of \$612,500.00 from the Information Services Bond Fund; and to declare an emergency. (\$612,500.00)

A motion was made by Tyson, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL**

1605-2007

To authorize and direct the Director of Recreation and Parks to enter into contracts with thirty-two community agencies to provide social and nutrition services to older adults in Central Ohio during 2008 and to authorize the expenditure of \$5,750,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$5,750,000.00)

A motion was made by Tyson, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1746-2007

To authorize and direct the Director of Recreation and Parks to enter into a guaranteed maximum price agreement under section 186 of the Columbus City Charter with Columbus Downtown Development Corporation for the administration of the Scioto Mile Development Project from Battelle Park to Bicentennial Park ; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; to authorize the expenditure of \$5,000,000.00 from the Recreation and Parks Voted 1999/2004 Bond Fund, and to declare an emergency. (\$5,000,000.00)

A motion was made by Tyson, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1755-2007

To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan , to authorize the expenditure of \$650,000.00 from the Recreation and Parks Voted 1999/2004 Bond Fund, and to declare an emergency. (\$650,000.00)

A motion was made by Tyson, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1830-2007

To authorize the Director of the Recreation and Parks Department to enter into a lease agreement with The Child Development Council of Franklin County for the space located at 580 Woodrow Avenue, 1254 Briarwood Avenue and 1184 Barnett Avenue for a period of one year with a five year renewal option, to waive the provisions of the Columbus City Code, and to declare an emergency. (\$0.00)

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1830-2007

To authorize the Director of the Recreation and Parks Department to enter into a lease agreement with The Child Development Council of Franklin County for the space located at 580 Woodrow Avenue, 1254 Briarwood Avenue and 1184 Barnett Avenue for a period of one year with a five year renewal option, to waive the provisions of the Columbus City Code, and to declare an emergency. (\$0.00)

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1867-2007

To authorize the Director Recreation and Parks to enter into a Guaranteed Maximum Price Reimbursement Agreement under Section 186 of the Columbus City Charter with the Columbus and Franklin County Metropolitan Park District; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; to authorize the expenditure of \$1,050,000; and to declare an emergency. (\$1,050,000)

A motion was made by Tyson, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1953-2007

To authorize the Director of Recreation and Parks Department to enter into an Assignment of Option Contract with the Wagenbrenner Investment Company; to exercise the option to purchase real property under the assigned Option Contract; to authorize the expenditure of up to \$1,603,000; and determining that such actions are necessary pursuant to Section 55(b) of the Charter of the City of Columbus.

A motion was made by Tyson, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by Tyson, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADJOURNMENT

ADJOURNED: 7:46 P.M.

A motion was made by Tavares, seconded by Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel